

November 11, 2011

VALLEY FALLS FIRE DISTRICT NOVEMBER MINUTES

The Board of Fire Wardens held its regular Meeting on Wednesday November 9, 2011 at the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The meeting was called to order at 7:07 pm by Chairman Scullin.

Upon a Roll Call, those “Present” and “Absent” were as follows:

PRESENT ABSENT

Normand Menard Tax Collector Sullivan

Ray Delgado

Charles Redihan

Jim Scullin

Also: Chief Brian Jackvony and Treasurer John Lopes

Approval of Minutes of Previous Meeting – October 12, 2011

John Carr made the motion to approve the minutes of 10/12/11 meeting, seconded by Ray Delgado, with an affirmative by roll call

vote:

AYES NAYS

Normand Menard

John Carr

Ray Delgado

Charles Redihan

Jim Scullin

Approval of the Tax Collector's Report:

The reading of the Tax Collector's was omitted due to the absence of Joy Sullivan, the board reviewed the report and a motion to accept the report as submitted was made by John Carr, seconded by Charles Redihan, with an affirmative by roll call vote.

AYES NAYS

Normand Menard

John Carr

Ray Delgado

Charles Redihan

Jim Scullin

Treasurer's Report

The Treasurer's Report was read and submitted by John Lopes.

A motion was made by Charles Redihan, to accept the Treasurer's report, seconded by John Carr, with an affirmative by roll call vote:

AYES NAYS

Normand Menard

Charles Redihan

Ray Delgado

John Carr

Jim Scullin

Authorization of Expenses

Motion to accept the Expenditures as submitted and filed was made by John Carr, seconded by Charles Redihan, with an affirmative roll call vote:

AYES NAYS

Normand Menard

Charles Redihan

Ray Delgado

John Carr

Jim Scullin

Report of Chief of Department

The Chief's report was read by Chief Brian Jackvony.

A motion was made by Ray Delgado to accept the report as read and filed, seconded by John Carr, with an affirmative by roll call vote:

AYES NAYS

Ray Delgado

John Carr

Charles Redihan

Normand Menard

Jim Scullin

Old Business:

1) Chairman Scullin reported on a "Town wide District Consolidation" meeting held on Monday 11/7/11 at the Hayden Library. All Districts

were represented with CHFD Chairman Champagne chairing the meeting. The Cumberland Fire Unions consolidation committee submitted a proposal on their opinion on what a town wide department should look after the merger.

2) Chairman Champagne requested the District Fire Chiefs meet and develop a budget that could be used as a point of discussion. The next meeting is scheduled for 12/5.

3) Warden Menard reported on a meeting he represented VFFD with NCFD

to discuss an MOU for the existing sharing of the Chief position and to

include the Deputy Chief and Fire Marshals position valid through 2/12.

After discussion the Board has requested some minor language changes in the document and table till changes are made.

New Business:

Chairman Scullin, presented a request from the American Red Cross RI Chapter to store a Command Vehicle on District Property at 555 High Street, Cumberland RI. nights and weekends when the Director of Emergency Services is subject to immediate recall. Red Cross will supply VFFD with a set of keys to said vehicle so it can be moved if needed by the District.

A motion was made by Ray Delgado to grant the request as proposed , seconded by Charles Redihan with an affirmative by roll call vote 1 abstention:

AYES NAYS ABSTAIN

Charles Redihan Nornand Menard

. Jim Scullin

John Carr

Ray Delgado

Executive Session:

Time in Executive Session 7:45 PM

In accordance with Rhode Island General Law 42-46-5(1), 42-46-5(2)

Those present for the Executive Session

Jim Scullin

Charles Redihan

John Carr

Ray Delgado

Chief Brian Jackvony

A motion was made by Charles Redihan to Seal the Minutes of the Executive Session, seconded by John Carr, with the affirmative by roll call vote:

AYES NAYS

Normand Menard

John Carr

Ray Delgado

Charles Redihan

Jim Scullin

Chairman Scullin closed the Executive Session at 9:11 pm

Return to open session at 9:12 pm

**Any Other Business that May Legally Come Before the Board –
“None”**

Public Comment – “None”

There being no further business, Ray Delgado made a motion to adjourn the meeting, seconded by John Carr with an affirmative by roll call:

AYES NAYS

Normand Menard

Ray Delgado

John Carr

Charles Redihan

Jim Scullin

Meeting was adjourned at 9:16 PM